

**FINANCE COMMITTEE MEETING MINUTES  
JUNE 16, 2020**

**SIGN IN**

**PAUL JACKSTADT**

**TIM ELLIOTT**

**GERALD WILLIAMS**

**BOB PICKERELL**

**MARY DAVIS**

**ED HAGNAUER**

**TAMMIE GRACEY**

**DAN MCDOWELL**

**ANDY MATHES**

**WALMER SCHMIDTKE**

**GREG KOBERNA**

**BRAD EAVENSON**

**BRIAN KONZEN**

**Alderman Jackstadt called the Finance Committee Meeting to order.**

**Jackstadt stated we have a Resolution authorizing the Mayor/supervisor to apply for Community Development Block Grant Funds from Madison County and a Resolution to solicit Bids for a Fire Engine that needs approval tonight and turned over to the Mayor.**

**Mayor stated this is the process that we need to go through for the Block Grant from Madison County and this will allow us to solicit bids for Fire Engine.**

**MOTION By Jackstadt, second by Williams to approve a Resolution authorizing the Mayor/Supervisor to apply for Community Development Block Grant Funds from Madison County and approve a Resolution to solicit Bids for a Fire Engine. ALL VOTED YES. Motion Carried.**

**Jackstadt stated that next we have an Ordinance to declare a 2000 model 1990 Fire Engine surplus, and to authorize the on-line solicitation of bids for its purchase.**

**MOTION By Jackstadt, second by McDowell to approve an Ordinance to declare a 2000 model 1990 Fire Engine surplus, and to authorize the on-line solicitation of bids for its purchase. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Williams to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**Attest/Judy Whitaker/City Clerk**